

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

EDER D. COELHO, a/k/a EDVARDO VIANA LUCAS, a/k/a
a/k/a LEVAN DE CHANTAL and ABRAO A. OLIVEIRA,
a/k/a ABRAO ALVES DE OLIVEIRA, a/k/a KEVIN BRAY

CRIMINAL COMPLAINT

CASE NUMBER: M.J. No. 03- 1727-CBS

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about July 25 to September 5, 2003 in Middlesex county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

knowingly, and without lawful authority, possess, produce, and transfer false United States identification documents; and did fraudulently misuse visas, permits, and other immigration documents; and did encourage or induce an alien to come to, or reside in the United States, knowing or recklessly disregarding the fact that such coming to, entry, or residence was in violation of the law; and did conspire to commit the aforementioned acts, and did commit overt acts in furtherance of that conspiracy,

in violation of Title 18 United States Code, Section(s) 1028, 1546, 371, and 8 U.S.C. section 1324.

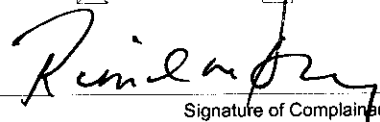
I further state that I am a (RM) special agent, I.C.E. and that this complaint is based on the following facts:

Official Title

facts:

see attached affidavit.

Continued on the attached sheet and made a part hereof:

☒ Yes☐ No


Signature of Complainant

RICHARD M. DEASY

Sworn to before me and subscribed in my presence,

09-09-2003

Date

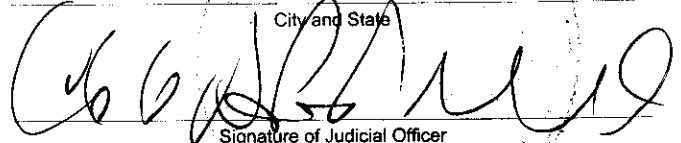
at

Boston, Massachusetts

City and State

CHARLES B. SWARTWOOD, III
U.S. MAGISTRATE JUDGE

Name & Title of Judicial Officer



Signature of Judicial Officer

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBI - JTTFCity MALDEN Related Case Information:County MIDDLESEX Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name ABRAO A. OLIVEIRA Juvenile ☐ Yes ☒ NoAlias Name ABRAAO ALVES DE OLIVEIRA; AKA KEVIN BREYAddress 94 JAFFREY STREET, WEYMOUTH, MABirth date: 8/4/1983 SS#: NONE Sex: M Race: Cauc./Hisp. Nationality: Brazil

Defense Counsel if known: _____ Address: _____

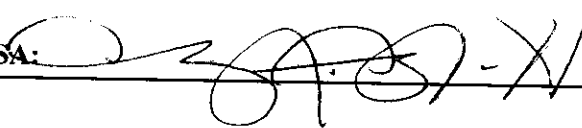
Bar Number: _____

U.S. Attorney Information:AUSA Gregory T. Moffatt Bar Number if applicable 559778Interpreter: ☒ Yes ☐ No List language and/or dialect: Brazilian PortugeseMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: September 9, 2003Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Abrao A. Oliveira A/K/A Abraao Alves De Oliveira; A/K/A Kevin Brey

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §1028(a)</u>	<u>Production of false identification documents</u>	<u>N/A</u>
Set 2	<u>18 U.S.C. §1546</u>	<u>Production of false immigration documents</u>	<u>N/A</u>
Set 3	<u>18 U.S.C. §371</u>	<u>Conspiracy</u>	<u>N/A</u>
Set 4	<u>8 U.S.C. 1324(a)(1)(A)(IV)</u>	<u>Alien Smuggling</u>	<u>N/A</u>
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

JS-45 (5/97) - (Revised USAO MA 3/25/02)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBI - JTTFCity MALDEN Related Case Information:County MIDDLESEX Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name EDER D. COELHO Juvenile ☐ Yes ☒ NoAlias Name EDVARDO VIANA LUCAS, LEVAN DE CHANTELAddress 252 Kennedy Drive, Apt. 713, Malden, MABirth date: 12/12/1972 SS#: NONE Sex: M Race: Cauc./Hisp. Nationality: Brazil

Defense Counsel if known: _____ Address: _____


Bar Number: _____

U.S. Attorney Information:AUSA Gregory T. Moffatt Bar Number if applicable 559778Interpreter: ☒ Yes ☐ No List language and/or dialect: Brazilian PortugeseMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Eder D. Coelho

U.S.C. Citations

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Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____